

ROC's Directors and their respective areas of involvement



		Remuneration and Nomination Committee	Audit and Risk Management Committee	Health, Safety and Environment Committee
Mr A J Love	Chairman	✓	✓	
Mr W G Jephcott	Deputy Chairman	✓ (C)	✓ (C)	
Mr S J Jansma, Jr	Non-Executive Director			✓ (C)
Mr R Leon	Non-Executive Director		✓	
Mr G Mulligan	Non-Executive Director	✓	✓	
Mr C Hodge	Non-Executive Director			✓

(C) denotes Committee Chairperson